

**Council Proceedings of the City of Shreveport, Louisiana**  
**October 22, 2019**

The regular meeting of the City Council of the City of Shreveport, State of Louisiana was called to order by Chairman Bowman at 3:04 p.m., Tuesday, October 22, 2019 in the Government Chambers in Government Plaza (505 Travis Street).

Invocation was given by Councilman Flurry.

The Pledge of Allegiance was led by Councilman Bradford.

The roll was called. Present: Councilmen Willie Bradford, John Nickelson, Grayson Boucher, James Flurry, James Green and Jerry Bowman. 6. Absent: Councilwoman LeVette Fuller. 1.

**Motion by Councilman Green, seconded by Councilman Boucher, to approve the minutes of the Administrative Conference, Monday, October 7, 2019 and the Council Meeting, Tuesday, October 8, 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

**AWARDS AND RECOGNITIONS OF DISTINGUISHED GUESTS,  
COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS, AND  
REQUIRED REPORTS**

**AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY CITY COUNCIL  
MEMBERS, NOT TO EXCEED FIFTEEN MINUTES**

**Councilman Green recognized the following guests:**

- Al Moore with Christian Services invited everyone to 2346 Levy Street, Sunday, November 3, 2019, from 5 to 7 for the Annual Poor Man's Supper.
- Lawrence. Anderson thanked the council for the invite and said he was looking forward to working with the Sports Commission.

Councilman Nickelson invited representatives with Project Celebration to the podium.

Mayor Perkins recognized the 2019 Pioneer for Social Change Award Recipient, Assistant City Attorney and Lead Prosecutor Monique Davis for her tireless efforts against Domestic Violence.

Robin Smith with Project Celebration invited all men to The Office Hub, 331 Milam Street, Wednesday, October 23, 2019, for "A Call to Men" luncheon and asked if everyone would take a pledge to help bring awareness to domestic violence.

**Motion by Councilman Nickelson, seconded by Councilman Bradford, to suspend the rules to take up Resolution No. 129 of 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

*The Clerk read the following:*

**RESOLUTION NO. 129 OF 2019**

**A RESOLUTION RECOGNIZING PROJECT CELEBRATION FOR ITS WORK TO PREVENT AND TO ASSIST THE VICTIMS OF DOMESTIC VIOLENCE; TO SUPPORT DOMESTIC VIOLENCE AWARENESS MONTH, AND OTHERWISE PROVIDING WITH RESPECT THERETO**

BY: COUNCILMAN JOHN NICKELSON

WHEREAS, Project Celebration, Inc. is an organization committed to helping individuals and families enhance their ability to live successfully in the community. One program offered by Project Celebration is the Domestic Violence Program with shelters; and

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender and income levels; and

WHEREAS, domestic violence is widespread and affects over 4 million Americans each year; and

WHEREAS, women in Louisiana are killed by men at a rate of 2.42 per 100,000 females, which ranks Louisiana second nationally; and

WHEREAS, children of maternal victims of domestic violence are 50 percent more likely to be victims of domestic violence and experience lifelong repercussions from the trauma of domestic violence exposure; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and

WHEREAS, Project Celebration, as a part of its effort to prevent domestic violence, is an advocate for Domestic Violence Awareness Month observed in October each year, which provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for organizations that provide services and assistance to victims; and

WHEREAS, Project Celebration is an organization that provides services and assistance to victims of domestic violence.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Shreveport in due, regular and legal session convened, that it recognizes Project Celebration, Inc. for its work to prevent domestic violence and for the services and assistance it provides to victims of domestic violence.

BE IT FURTHER RESOLVED that the Shreveport City Council recognizes and supports the Governor's proclamation proclaiming October 2019 as Domestic Violence Awareness Month and encourages all citizens to increase their awareness of domestic violence and ways to prevent it, and to be advocates for services and assistance to victims.

**Read by title and as read, motion by Councilman Nickelson seconded by Councilman Green, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

**AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS BY THE MAYOR, NOT TO EXCEED FIFTEEN MINUTES  
COMMUNICATIONS OF THE MAYOR RELATIVE TO CITY BUSINESS OTHER THAN AWARDS AND RECOGNITION OF DISTINGUISHED GUESTS**

**Mayor Perkins made the following comments/announcements and recognized the following guests:**

- Invited the council to the grand opening of the Common Park at 9:00 a.m., on Friday, October 25, 2019.
- Invited everyone to the joint Mayor's Prayer Breakfast at 7:00 a.m., on Thursday, November 7, 2019 at the Bossier City Civic Center.
- The next community bond meeting will be Tuesday, October 29, 2019 at Bill Cockrell Recreation Center with the West Shreveport Alliance Group.

**REPORTS:**

Property Standards Report (res. 7 of 2003)

Revenue Collection Plan & Implementation Report (res. 114 of 2009)

Surety Bond Forfeitures Report (res. 238 of 2010)

Master Plan Committee Report (res. 132 of 2012)

Budget to Actual Financial Report (res 183 of 2017)

**Motion by Councilman Green, seconded by Councilman Bowman, to suspend the rules to discuss Ordinance No. 165 of 2019. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

Councilman Bradford asked Alan Clarke to the podium to update the council on what lead MPC to the decision in Case No. 19-387-C. Mr. Clarke provided the council with an overview of MPC Case No. 19-387-C.

Councilman Bradford: Mr. Chairman, I know it's your district but if it is okay with you, I would like to move to uphold the MPC.

Mr. Thompson: Mr. Chairman, this is an ordinance that's on for introduction and it requires two readings and the UDC requires the council to take it up, but it's just on for introduction today.

Councilman Green: Mr. Chairman I would like to withdraw my motion and I would also like for the citizens to know that in two weeks we will uphold the decision of the MPC and this will not be happening.

**Motion by Councilman Green, seconded by Councilman Nickelson, to suspend the rules to take \*Case No. 19-301-WFC. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

**METROPOLITAN PLANNING COMMISSION APPEALS:**

(1) MPC case no. 19-301-wfc, Appeal by Alvin C. Miester III from the decision of the MPC to approve the Application for the Proposed Wireless Telecommunication Facility at 8100 Jump Run Drive, Shreveport, LA (Postponed until October 22, 2019)

*William Bebb Francis, Attorney for SBA Structures and Alvin Meister on behalf of SBA*

*Communications: Spoke in opposition to MPC Case No. 19-301-WFC.*

*Tom Arceneaux and Chip Lyons: Spoke in support of MPC Case No. 19-301-WFC.*

Councilman Nickelson: Because there is a particular requirement with federal law that our reasons be in writing, I am going to read the motion that has been distributed to you and then make it, this is my motion which all members of the council have before them.

**Motion by Councilman Nickelson seconded by Councilman Green, having considered the entire record of this appeal, the parties' written submissions, and the arguments of counsel; Be it resolved that the decision of the MPC in Case 19-301-WFC is reversed, and the application of Hemphill, LLC, for a special use permit to construct a telecommunications facility behind the Goodwill Industries location on Jumprun Drive is denied, because the applicant has failed to satisfy its burden of establishing the necessity of the telecommunications facility for the reasons stated in the Center For Municipal Solutions' Report dated October 16, 2019, which is attached to the motion. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Flurry and Green. 4. Nays: Councilmen Boucher and Bowman. 2. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

**Motion by Councilman Bradford, seconded by Councilman Green, to suspend the rules to take up the Clerk's Report. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry, Green and Bowman. 6. Nays: 0. Out of the Chamber: 0. Absent: Councilwoman Fuller. 1. Abstentions: 0.**

*The Clerk read the following:*

The following appointment letter was received from the Mayor on October 18, 2019 and is subject for confirmation on November 12, 2019: Shreveport-Bossier Sports Commission – Lawrence Anderson under the rules this can not be voted on today but you can speak to him about the appointment.

Councilman Bowman invited Lawrence Anderson to the podium. Councilman Bradford asked Mr. Anderson questions concerning his appointment to the Shreveport-Bossier Sports Commission.

**PUBLIC HEARING: NONE**

**ADDING ITEMS TO THE AGENDA, PUBLIC COMMENTS, CONFIRMATIONS AND APPOINTMENTS.**

**ADDING LEGISLATION TO THE AGENDA (REGULAR MEETING ONLY) AND PUBLIC COMMENTS ON MOTIONS TO ADD ITEMS TO THE AGENDA**

**PUBLIC COMMENTS (IN ACCORDANCE WITH SECTION 1.11 OF THE RULES OF PROCEDURE) (PUBLIC COMMENTS ON MATTERS WHICH ARE ON THE AGENDA)**

*Craig Lee: Spoke about city issues regarding cultural inclusion and the 2020 budget.*

*Tracy Toups, Marvin Muhammed and Lauren Ray Anderson: Made comments and answered questions about Ordinance No. 161 of 2019.*

*Bill Wiener: Spoke about deferred maintenance of public properties including Fire Station 8.*

*Kenneth Krefft: Spoke about in favor of the three general obligation bond propositions on the November 16, 2019 ballot.*

*Sammy Mears: Spoke about the Louisiana State Fair and made comments about Ordinance No. 161 of 2019.*

**CONFIRMATION AND APPOINTMENTS: NONE**

**CONSENT AGENDA LEGISLATION**

**TO INTRODUCE ROUTINE ORDINANCES AND RESOLUTIONS**

**RESOLUTIONS: NONE**

**ORDINANCES: NONE**

**TO ADOPT ORDINANCES AND RESOLUTIONS**

**RESOLUTIONS:**

*The Clerk read the following:*

**RESOLUTION NO. 127 OF 2019**

**A RESOLUTION ACCEPTING THE PUBLIC DEDICATION OF ASH STREET AND SAGEWOOD CIRCLE RIGHTS-OF-WAY IN SAGEWOOD PLACE SUBDIVISION UNIT IV AND OTHERWISE PROVIDING WITH RESPECT THERETO**

BE IT RESOLVED by the City Council of the City of Shreveport, in due, legal, and regular session convened, that the dedication of Ash Street and Sagewood Circle rights-of-way in Section 3, (T16N-R15W), Caddo Parish, Louisiana, and as shown on the Sagewood Place Subdivision Unit IV plat attached hereto and made a part hereof, be and the same is hereby accepted as dedicated to the public for public use in the City of Shreveport.

BE IT FURTHER RESOLVED that the original plat reflecting the dedication of Ash Street and Sagewood Circle rights-of-way be recorded in the official records of the Clerk of Court for Caddo Parish, Louisiana.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER RESOLVED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

**Read by title and as read, motion by Councilman Bradford, seconded by Councilman Boucher, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

**ORDINANCES: NONE.**

**REGULAR AGENDA LEGISLATION  
RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH WILL  
REQUIRE ONLY ONE READING**

*The Clerk read the following:*

**RESOLUTION NO. 126 OF 2019**

**A RESOLUTION APPROVING THE 2020 DOWNTOWN DEVELOPMENT  
AUTHORITY PROGRAM OF WORK AND OTHERWISE PROVIDING WITH  
RESPECT THERETO**

WHEREAS, Act 554 of 1978, which authorized the creation of the Downtown Development Authority, and La. R.S. 33:2740.38 requires that a formal Program of Work for the DDA be adopted annually by the City Council; and

WHEREAS, the DDA has prepared and formally adopted its Program of Work for the year 2020 and recommended its approval by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shreveport, in legal session convened, that it approves the 2020 Downtown Development Authority Program of Work, as provided to the Clerk of Council with the original copy of this resolution on October 1, 2019.

BE IT FURTHER RESOLVED that if any provisions or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and, to this end, the provisions of this resolution are hereby declared to be severable.

BE IT FURTHER RESOLVED that all resolution or parts thereof in conflict herewith are hereby repealed.

**Read by title and as read, motion by Councilman Bradford, seconded by Councilman Boucher, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

**RESOLUTION NO. 128 OF 2019**

**A RESOLUTION TO AMEND RESOLUTION NO. 72 OF 2018, AND TO APPROVE  
CALUMET SHREVEPORT REFINING LLC FOR PARTICIPATION IN THE  
INDUSTRIAL TAX EXEMPTION PROGRAM (ITEP) LOCATED AT PROJECT SITE  
3333 MIDWAY STREET SHREVEPORT, LOUISIANA, 71109, AND TO OTHERWISE  
PROVIDE WITH RESPECT THERETO**

WHEREAS, since the adoption of Resolution No. 72 of 2018, Calumet Shreveport Lubricants & Waxes, LLC has changed its name to Calumet Shreveport Refining LLC. This resolution amends Resolution No. 72 of 2018, by removing the name Calumet Shreveport Lubricants & Waxes, LLC, and inserting Calumet Shreveport Refining, LLC; and

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Calumet Shreveport Refining, LLC (Calumet) applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish or municipal governing authority, school board, and sheriff; and WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the city ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract; and

WHEREAS, Executive Order JBE 16-73 further requires that this City Council together with the other required local governmental entities signify their consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff’s approval shall be attached as Exhibit “B” to the ITE contract between the BCI and Calumet; and

WHEREAS, Calumet and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit “A” to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to the City Council, and thus this matter is now ready for a determination of approval of the City Council as required by Executive Order JBE 16-73. The information conveyed is as follows:

Project Number	Investment Amount	Taxable Value	Estimated Tax Exemption	New jobs	Additional Payroll
20161561	3,519,694.00	527,954.10	17,765.66	5	184,200.00
20161562	4,494,938.00	674,240.70	22,688.20	5	184,200.00
20170091	1,000,000.00	150,000.00	5,047.50	1	36,840.00
Totals	9,014,632.00	1,352,194.80	45,501.36		405,240.00

227,506.80      Five Year Estimate

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Shreveport in due, legal and regular session convened, that upon consideration of the foregoing and the public discussion held this day, that the City Council hereby approves amended terms of the Industrial Tax Exemption contract between the State of Louisiana (Board of Commerce and Industry) and

Calumet Shreveport Refining, LLC, with respect to its manufacturing plant located at 3333 Midway Street, Shreveport, Louisiana, as follows:

Project Number	Investment Amount	Taxable Value	Estimated Tax Exemption	New jobs	Additional Payroll
20161561	3,519,694.00	527,954.10	7,283.92	5	184,200.00
20161562	4,494,938.00	674,240.70	9,302.16	5	184,200.00
20170091	1,000,000.00	150,000.00	1,564.73	1	36,840.00
Totals	9,014,632.00	1,352,194.80	18,150.81		405,240.00

90,754.05

Five Year Estimate

The estimated tax exemption for each project in the preceding table is a percentage of the total tax as follows: 41% for 20161561; 41% for 20161562; 31% for 20170091.

The City Council also specifically consents to a 5 year exemptions for each project, and the loss of exemptions for non-compliance.

The City further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Calumet Shreveport Refining, LLC.

BE IT FURTHER RESOLVED by the City Council that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND RESOLVED by the City Council of the City of Shreveport, Louisiana.

**Read by title and as read, motion by Councilman Flurry, seconded by Councilman Boucher, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

**INTRODUCTION OF RESOLUTIONS (NOT TO BE ADOPTED PRIOR TO November 12, 2019) (Motion and second is sufficient to introduce resolutions)**

*The Clerk read the following:*

- Resolution No. 130 of 2019:** A resolution authorizing the execution of a Cooperative Endeavor Agreement with Shreveport-Bossier Convention and Tourist Bureau and to otherwise provide with respect thereto
- Resolution No. 131 of 2019:** A resolution authorizing the use of certain equipment by Sportspectrum Race Management and to otherwise provide with respect thereto



3. **Resolution No. 132 of 2019:** Resolution stating the City of Shreveport's endorsement of Twin Oaks Investments, LLC to participate in the benefits of the Louisiana Restoration Tax Abatement Program and to otherwise provide with respect thereto.
4. **Resolution No. 133 of 2019:** A resolution authorizing the Mayor to accept a donation of real estate with improvements located at 2916 Fulton Street in "as is" condition with an estimated value of twenty thousand dollars (\$20,000) from Wells Fargo National Bank, N.A. to be utilized by Community Development for homeownership or rental to a low to moderate income homebuyer or tenant, and to otherwise provide with respect thereto

**Read by title and as read, motion by Councilman Bradford, seconded by Councilman Nickelson, to introduce Resolution No(s). 130, 131, 132 and 133 of 2019 to lay over until the next regular meeting.**

**INTRODUCTION OF ORDINANCES (*NOT TO BE ADOPTED PRIOR TO November 12, 2019*) (Motion and second is sufficient to introduce resolutions)**

*The Clerk read the following:*

1. **Ordinance No. 160 of 2019:** An ordinance amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto
2. **Ordinance No. 161 of 2019:** An ordinance to amend Chapter 10, Article IV, Division 2, Section 10-175 of the Code of Ordinances regarding hours of operation for retail dealer of alcohol – non-downtown zoning districts, and to otherwise provide with respect thereto.
3. **Ordinance No. 162 of 2019:** An ordinance to amend Chapter 10, Article II, Division 4, Section 10-82 of the Code of Ordinances regarding sales of alcohol near homes, schools, churches, etc., and to otherwise provide with respect thereto
4. **Ordinance No. 163 of 2019:** An ordinance authorizing an encroachment into the City's public right-of-way located near 3150 Ardis Taylor Drive, as more fully described herein, and to authorize the Mayor, or his designee, to execute an encroachment permit with Southern Hills Neighborhood Association, Inc. and to otherwise provide with respect thereto
5. **Ordinance No. 164 of 2019:** An ordinance authorizing the Mayor to execute three (3) Cooperative Endeavor Lease Agreements of City-owned property located in Ledbetter Heights, Shreveport, Louisiana, 71101, in Caddo Parish, to one or more entities managed or controlled by the Housing Authority of the City of Shreveport or its subsidiary(ies) ("Lessees") for the development of the Bayou Grande Housing Initiative, for purposes which benefit the public; and to otherwise provide with respect thereto.
6. **Ordinance No. 165 of 2019:** ZONING: CASE NO. 19-387-C: An Ordinance to amend the official zoning map of the City of Shreveport Unified Development Code, by rezoning property located approximately one thousand and six hundred feet west of Pines Road and three hundred feet south of Jefferson Paige Road, Shreveport, Caddo Parish, LA., from R-E, Residential Estate District to R-2, Multi-Family Residential District, and to otherwise provide with respect thereto (G/Bowman)

**Read by title and as read motion by Councilman Bradford, seconded by Councilman Boucher, to introduce Ordinance No(s). 160, 161, 162, 163, 164 and 165 of 2019 to lay over**

until the next regular meeting.

**Motion by Councilman Nickelson, seconded by Councilman Bradford, to refer Ordinance No. 161 of 2019 to the Public Safety Committee. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

**ORDINANCES ON SECOND READING AND FINAL PASSAGE (NUMBERS ARE ASSIGNED ORDINANCE NUMBERS)**

*The Clerk read the following:*

1. **Ordinance No. 123 of 2019**: An ordinance authorizing the Mayor to execute a Cooperative Endeavor Lease Agreement of City-owned property located at 1506 Abbie Street, Shreveport, Louisiana, 71103, in Caddo Parish, to The Serenity Club of Shreveport, Inc. (“Lessee”) for the purpose of Lessee to use it for programs and to maintain the building and grounds; said property is not needed for public purposes; and to otherwise provide with respect thereto

**Having passed first reading on September 10, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

2. **Ordinance No. 135 of 2019**: An ordinance amending the City of Shreveport, Louisiana, 2019 General Fund Budget, appropriating the funds authorized herein and to otherwise provide with respect thereto

**Having passed first reading on October 8, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

3. **Ordinance No. 136 of 2019**: An ordinance amending the 2019 budget for the MPC Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

**Having passed first reading on October 8, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bradford, seconded by Councilman Boucher, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

4. **Ordinance No. 137 of 2019:** An ordinance amending the 2019 General Fund Budget for Fire and to otherwise provide with respect thereto

**Having passed first reading on October 8, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Bradford, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

5. **Ordinance No. 138 of 2019:** An ordinance to amend Chapter 38 Housing and Property Standards of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto (G/Bowman and C/Nickelson)

**Having passed first reading on October 8, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

6. **Ordinance No. 139 of 2019:** An ordinance to establish a new Chapter 38.5 Procedures for Abatement of the City of Shreveport, Louisiana, Code of Ordinances and to otherwise provide with respect thereto

**Having passed first reading on October 8, 2019, was read by title, and on motion, ordered passed to third reading. Read the third time in full and as read motion by Councilman Bowman, seconded by Councilman Nickelson, to adopt. Motion approved by the following vote: Ayes: Councilmen Bradford, Nickelson, Boucher, Flurry and Bowman. 5. Nays: 0. Out of the Chamber: 0. Absent: Councilmen Fuller and Green. 2. Abstentions: 0.**

*Ordinances that were adopted, except any ordinances amending the Shreveport City Code including the Shreveport Unified Development Code, are as follows:*

**ORDINANCE NO. 123 OF 2019**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR LEASE AGREEMENT OF CITY-OWNED PROPERTY LOCATED AT 1506 ABBIE STREET, SHREVEPORT, LOUISIANA, 71103, IN CADDO PARISH, TO THE SERENITY CLUB OF SHREVEPORT, INC. (“LESSEE”) FOR THE PURPOSE OF LESSEE TO USE IT FOR PROGRAMS AND TO MAINTAIN THE BUILDING AND GROUNDS; SAID PROPERTY IS NOT NEEDED FOR PUBLIC PURPOSES; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.**

BY COUNCILMEMBER: WILLIE BRADFORD

WHEREAS, the City of Shreveport (“City” and/or “Landlord” and/or “Lessor”) is the owner of immovable property located at 1506 Abbie Street, Shreveport, Louisiana, 71103, in Caddo Parish; and

WHEREAS, the City as “Landlord” desires to lease and rent to The Serenity Club of Shreveport, Inc. (“Tenants” and/or “Lessees”) a certain portion of land as described in the attached Exhibit

“A” titled Cooperative Endeavor Lease Agreement for the purpose of Lessee provide programs which benefit the public, as well as maintain the building and grounds.; and WHEREAS, a Cooperative Endeavor Lease Agreement (“Lease”), between City and Tenants, as provided under Article VII § 14(C) of the Constitution of the State of Louisiana is a Lease entered into for a public purpose whereby the Lease will serve to decrease maintenance costs borne by the City because Tenants shall maintain and improve said property which serves to enhance the overall appeal of the subject area situated alongside Cross Lake, a regular recreational location; and

WHEREAS, pursuant to Shreveport City Charter Section 2.03(a) the City may lease property; and

WHEREAS, the property is not needed for public purposes; and

WHEREAS, pursuant to La. R.S. 33:4712 the City of Shreveport may lease for a term of up to ninety-nine years to private persons any property, or portions thereof, including real property, which is, in the opinion of the governing authority, “not needed for public purposes”.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in due, regular and legal session convened, that:

1. As required by La. R.S. 33:4712(B), the location and description of the proposed lease area is described as: City-owned property located at 1506 Abbie Street, Shreveport, Louisiana, 71103, in Caddo Parish, (hereafter referred to as the “Property”) and more fully described as:

LEASE AREA LEGAL DESCRIPTION:

LOTS 8, 9, 10, 11, 12, 13, 14, FLANAGAN SUB, TAL 9, ALLENDALE

2. As required by La. R.S. 33:4712(B), it is hereby stated that it has been determined by this City Council that it is in the best interest of the City to lease the Property.

3. In accordance with La. R.S. 33:4712(A), it is the opinion of the City Council of the City of Shreveport (Shreveport’s governing authority) that because the property is “not needed for public purposes.”

4. Pursuant to La. R.S. 33:4712(A), any lease granted may be for a term up to ninety-nine (99) years.

5. The Cooperative Endeavor Lease Agreement (“Lease”) proposes an initial primary term of one (1) year following the date of execution with the ability for automatic renewals for successive one (1) year periods until either party serves written notice of its intention not to renew.

6. The Lease shall comply with all requirements set forth under federal, state and local laws and regulations.

7. Mayor, Adrian Perkins, of the City of Shreveport (“City”) is hereby authorized to execute a lease, and any other related documents, substantially in accordance with the draft of the Lease attached hereto and made part hereof as Exhibit “A”.

8. The Mayor of the City of Shreveport is hereby authorized to execute any and all documents necessary to carry out the lease of the Property or take any action in furtherance or necessary to complete the terms and intent of this Ordinance.

9. The City Council declares and confirms that the Cooperative Endeavor Lease Agreement, between City and Tenants as provided under Article VII § 14(C) of the Constitution of the State of Louisiana, is a Lease entered into for a public purpose whereby the Lease will serve to provide programs, including a Twelve (12) Step Recovery Programs in alignment with the Council on Alcoholism and Drug Abuse (CADA); Family & Community Focus Programs, and Street

Outreach, which will benefit the public, as well as maintain the building and grounds at no cost to the City.

10. A certified copy of the executed Cooperative Endeavor Lease Agreement authorized herein and all Exhibits attached thereto, or an extract thereof, shall be filed and recorded in the conveyance records of Caddo Parish, Louisiana.

11. The City Council declares and confirms, in accordance with La. R.S. 33:4712, that notice of this ordinance was published at least three (3) times within fifteen (15) days, one week apart prior to adoption of said ordinance and all other procedural requirements have been met.

12. Subject to the requirements of La. R.S. 33:4712(C), this ordinance shall not become effective until ten (10) days after its passage, during which time any interested citizen may apply to the district court having jurisdiction of the municipality for an order restraining the disposition of the property.

13. Subject to the conditions expressed in the above paragraph and in accordance with the requirements of La. R.S. 33:4712(C), if no order restraining the disposition of the property has been issued by the District Court, the effective date of this Ordinance shall be ten (10) days after its adoption/passage and cannot be contested for any reason thereafter.

BE IT FURTHER ORDAINED that if any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this Ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all Ordinances, Resolutions or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND ORDAINED by the City Council of the City of Shreveport, Louisiana.

### **ORDINANCE NO. 135 OF 2019**

#### **AN ORDINANCE AMENDING THE CITY OF SHREVEPORT, LOUISIANA, 2019 GENERAL FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED HEREIN AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City Council finds it necessary to amend the 2019 General Fund Budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, Louisiana, in due, regular and legal session convened, that:

Ordinance Number 93 of 2018, the 2019 General Fund Budget, is hereby amended as follows:

In Section 1. (Receipts):

Public Works

Increase External Service Charges (Recycling, Landfill) by \$782,300

In Section 2. (Appropriations):

Public Works

Increase Personal Services by \$445,800

Increase Materials and Supplies by \$133,600

Increase Contractual Services \$973,600

Fund Balance

Increase Fund Balance \$2,223,100

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 93 of 2018 as amended, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

THUS DONE AND ORDAINED by the City Council of the City of Shreveport, Louisiana.

**ORDINANCE NO. 136 OF 2019**

**AN ORDINANCE AMENDING THE 2019 BUDGET FOR THE MPC SPECIAL REVENUE FUND BUDGET, APPROPRIATING THE FUNDS AUTHORIZED THEREIN, AND OTHERWISE PROVIDING WITH RESPECT THERETO**

WHEREAS, the City Council finds it necessary to amend the 2019 budget for the MPC Special Revenue Fund,

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Shreveport, in legal session convened, that Ordinance 95 of 2018, the MPC Special Revenue Fund, is hereby amended as follows:

In Section 2 (Appropriations)

Decrease Personal Services by \$14,600.00

Increase Material and Supplies by \$12,300.00

Increase Improvements and Equipment by \$2,300.00

Adjust totals and subtotals accordingly.

BE IT FURTHER ORDAINED that the remainder of Ordinance 95 of 2018, shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that any provision or item of this ordinance application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the ordinance with can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

**ORDINANCE NO. 137 OF 2019**

**AN ORDINANCE AMENDING THE 2019 GENERAL FUND BUDGET FOR FIRE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO**

WHEREAS, the City Council finds it necessary to amend the 2019 General Fund Budget for Fire.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Shreveport, in due, regular and legal session convened, that Ordinance No. 93 of 2018, adopting the General Fund Budget, is hereby amended as follows:

In the Fire Department (Appropriations)

Decrease Personal Services by \$490,000

Decrease Materials and Supplies by \$100,000

Increase Improvements and Equipment Medical Equipment by \$490,000.

Increase Improvements and Equipment Vehicles by \$100,000.

BE IT FURTHER ORDAINED that the remainder of Ordinance 93 of 2018 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given affect without the invalid provisions, items or applications and to this end the provisions of this Ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts thereof in conflict herewith are hereby repealed.

## **TABLED LEGISLATION**

### **ORDINANCES/RESOLUTIONS:**

#### **1. 2020 BUDGET ORDINANCES (TO BE ADOPTED NO LATER THAN DECEMBER 15, 2018) (INTRODUCED AND TABLED ON OCT 8, 2019)**

- 140 An ordinance adopting the 2020 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 141 An ordinance adopting the 2020 Riverfront Development Fund budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 142 An ordinance adopting the 2020 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 143 An ordinance adopting the 2020 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 144 An ordinance adopting the 2020 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 145 An ordinance adopting the 2020 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and to otherwise provide with respect thereto
- 146 An ordinance adopting the 2020 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 147 An ordinance adopting the 2020 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 148 An ordinance adopting the 2020 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 149 An ordinance adopting the 2020 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 150 An ordinance adopting the 2020 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 151 An ordinance adopting the 2020 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 152 An ordinance adopting the 2020 Budget Funding Contractual Services provided to SporTran by Metro Management Associates, Inc. and otherwise providing with respect thereto
- 153 of 2019: An ordinance adopting the 2020 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 154 An ordinance adopting the 2020 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 155 An ordinance adopting the 2020 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

- 156 An ordinance adopting the 2020 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 157 An ordinance adopting the 2020 Solid Waste Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 158 An ordinance adopting the 2020 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto
- 159 An ordinance adopting the 2020 Downtown Development Authority Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto

## **APPEALS**

### **PROPERTY STANDARDS APPEALS**

*\*\*\*\* THE PROPERTY STANDARD APPEALS ARE HEARD AT THE ADMINISTRATIVE CONFERENCE, AND THE DECISIONS ARE MADE IN THE ADMINISTRATIVE CONFERENCE SUMMARY MINUTES.*

**ALCOHOLIC BEVERAGE ORDINANCE APPEALS: NONE**

**METROPOLITAN PLANNING COMMISSION APPEALS:**

(1) MPC case no. 19-301-wfc, Appeal by Alvin C. Miester III from the decision of the MPC to approve the Application for the Proposed Wireless Telecommunication Facility at 8100 Jump Run Drive, Shreveport, LA (Postponed until October 22, 2019)

### **OTHER APPEALS**

**SOB APPEALS: NONE.**

**TAXI APPEALS: NONE.**

### **REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES**

Councilman Boucher announced his intentions to hold a Public Safety Committee meeting and Councilman Bowman announced his intentions to hold a Property Standards Committee meeting within the next three weeks prior to the council meeting.

### **CLERK'S REPORT:**

**ADDITIONAL COMMUNICATIONS:**

**ADDITIONAL COMMUNICATIONS FROM THE MAYOR:**

**ADDITIONAL COMMUNICATIONS FROM COUNCIL MEMBERS:**

Councilman Bradford stated there were several issues that needed to be considered in the Public Safety Meeting: 1. Will Ordinance No. 161 of 2019 reflect any outlet who sells alcohol - convenient store, daiquiri shops? 2. Provide an estimate of what type of revenue that the city will be losing if the council limits the closing time to 9:00 o'clock.

Councilman Flurry thanked all the department heads that helped him by responding to the citizens in District E.

Councilman Nickelson said the legislation that he proposed concerning the hours of retail alcohol sales would restrict the hours and sales only for businesses where the primary commodity sold is alcohol and that would cover package liquor stores and daiquiri shops but it



would not cover convenient stores that sold wine and beer, grocery stores or Wal-Mart; thanked the administration for the action they've taken in response to external audit report for 2018. Councilman Boucher said the city needed to look at the way the liquor laws are in the city and that he was not sure if it needed to be taken step by step as Councilman Nickelson is proposing or if it needed to be a broader idea of where they are and whether it's fair and equal to everybody in the city, but the public safety committee was a great place to start and if any council member or member of the public have any comments they would like to email to him directly or get to council staff he will bring it up in the next committee meeting that he will have set by the end of the week to give everybody plenty of notice.

Councilman Flurry: Do be drinking and driving.

**15. EXECUTIVE SESSION: NONE.**

**16. ADJOURNMENT:** There being no further business to come before the council, the meeting adjourned at approximately 4:53 p.m.

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**Jerry Bowman, Jr., Chairman**

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**Arthur G. Thompson, Clerk of Council**

**\*Clerk's Note:**

The case number is a typographical error. The correct number is Case No. 19-301-WFC. This correction has been made in the October 22, 2019 minutes in the Official "Council Book, 2019", and the City Council meeting minutes as published on the City of Shreveport/City Council Web Page.